## **AGENDA**

## Kansas Criminal Justice Information System (KCJIS) Committee Monday, July 11<sup>th</sup>, 2022 (1:30pm – 3:30pm)

## Microsoft Teams meeting

Join on your computer or mobile app, Click here to join the meeting

Or call in (audio only), +1 785-414-8630,,608189961#

Phone Conference ID: 608 189 961#

Sec. Burns-Wallace, Co-Chair

1:30pm Call to Order: Welcome, Introduction of Guests

Verify a quorum

Approval of the March & May Meeting Minutes

**Objective of Meeting:** 

1. Finalize Strategic Plan FY2023 Review and Action

2. Selection for FY2023 Chair

	<b>FYI</b> - For Your Information <b>FD</b> - For Discussion	Synopsis/Action Item
Business	FA - For Action/Decision	
Report from Chair Vacant	FYI	
Request of Chair Nominations for SFY22-23 Sec. Burns-Wallace	FD/FA	Discussion on nominations for new Chair for SFY22-23.
Treasury Report Brandy Scott	FYI	Report after Conference activity
Report from Director David Marshall	FYI	Conference Follow-Up Discussion
Annual Strategic Plan Sec. Burns-Wallace	FD/FA	Finalize at July meeting.
2022 FBI CJIS Statewide Audits Capt Oehm/KHP	FYI/FD	Update on the most recent FBI Audits and any changes the committee should know about
Subcommittee Reports		
State or Local Agency Reports (as needed or if time allows)	FYI	
Meeting Conclusion	FYI	

Key Outcomes and Action Items	
Identified	
Sec. Burns-Wallace	

Adjourn: Sec. Burns-Wallace, Co-Chair

Next KCJIS Meeting: Monday, September 12th

Items in **Red** are NEW for this month.